

**MEETING OF THE BOARD OF DIRECTORS,
CONSOLIDATED CITY OF INDIANAPOLIS,
DEPARTMENT OF WATERWORKS**

August 28, 2003

**City-County Building, 200 E. Washington St,
Indianapolis, Indiana, Room 107**

Start Time: 5:30 p.m.

1. Approval of the Minutes of July 31, 2003 Meeting-Samuel L. Odle, Chairperson
2. Approval of the Meeting Memorandum of Executive Session of the Board of Directors of July 31, 2003- Samuel L. Odle, Chairperson
3. Financial Report of the Department-Robert Erney, Financial Manager
4. Report of USFilter Indianapolis Water, LLC ("USFIW")- Tim Hewitt, President and Operations Manager
5. Report of the Director of Contracts and Operations of the Department, Carlton E. Curry, Director of Contracts and Operations
6. Resolution No. 16, 2003-Approval of Disposal of Certain Real Estate Located at Southwest Corners of 15th and 16th Street and Martin Luther King Jr. Drive- Kobi M. Wright, Esq.
7. Resolution No. 17, 2003-Approval of Disposal of Certain Real Estate Located at 1201 Waterway Boulevard- Kobi M. Wright, Esq.
8. Resolution No. 18, 2003- Approval of Certain Capital Projects- Carlton E. Curry, Director of Contracts and Operations
9. Other Business